

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000062108

Entity Name: GEMSTAR USA, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

MONTESINO DRIVE  
15000  
ORLANDO, FL 32828

**New Principal Place of Business:**

**Current Mailing Address:**

MONTESINO DRIVE  
15000  
ORLANDO, FL 32828

**New Mailing Address:**

FEI Number: 59-3729962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PAREKH, NEHA  
MONTESINO DRIVE  
15000  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PTSD  
Name: PAREKH, NEHA V  
Address: 15000 MONTESINO DRIVE  
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEHA PAREKH

PSTD

04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date